

**NSLS-II Project Advisory Committee Meeting  
November 20, 2007**

**Tuesday, November 20                      BNL Bldg 817, Room 4 (Large Conference Room)**

08:00 – 08:30	NSLS-II Overview Activities, achievements since last PAC meeting Response to previous PAC recommendations Summary of EIR and IPR recommendations and responses Issues and charge	S. Dierker
08:30 – 09:00	NSLS-II Project Baseline Summary of baseline and issues	J. Yeck
09:00 – 09:30	Conventional Facilities Organization, staffing, construction approach, procurements, schedule, outstanding design issues	M. Fallier
09:30 – 10:00	Accelerator Systems Organization, staffing, construction approach, procurements, schedule, controls, and spares, outstanding design issues	F. Willeke
10:00 – 10:15	Break	
10:15 – 10:45	Experimental Facilities Construction approach (use of vendors, etc), outstanding design issues	J. Hill
10:45 – 12:00	Discussion on construction approach Includes teleconference with IPR team members F. Kornegay and M. Reichanadter on ES&H and Conventional Construction	J. Yeck, et. al.
12:00 – 01:00	Lunch and Executive Session	
01:00 – 02:00	Strategy for beamline development User Access and Beamline Development Policies, Beamline Advisory Teams, Major Item of Equipment (MIE) Funding, Life Sciences, Engagement of User Community, Scientific Strategic Planning; Includes teleconference with S. Mochrie, Chair of NSLS-II EFAC	J. Hill
02:00 – 03:00	Additional Discussion Potential topics: Procurement, HR, Interfaces, other	
03:00 – 03:15	Break	
03:15 – 04:45	Executive Session	
04:45 – 05:15	Closeout	